

**Appropriations, NDF's & CIF's Committee Meeting Minutes**  
**Thursday, December 13, 2007**  
**2:00 p.m.**  
**Third Floor, City Hall**

**Present:**                      **Chair:** CW Hamilton  
                                     **Members:** CW Butler, CW Welch, CM Engel (2:06pm), CM Johnson (2:22pm) & CW Call

**Absent:**                              **CM Hawkins (excused absence)**

**Also Present:**                      **CW Adams**

Chair CW Hamilton announced the members and non-members of the committee present for the meeting.

Quorum was established.

**THE FINAL AGENDA IS REVISED**

**Pending Legislation**

1-                              [NDF121307EACM - \\$2,000 FROM THE 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO EASTERN AREA COMMUNITY MINISTRIES, INC. FOR TWO CHRISTMAS STORE PROGRAM EXPENSES.](#)

**Status:**        In-Committee  
**Committee:**        Appropriations, NDFs and CIFs  
**Primary Sponsor:** Glen Stuckel

Motion to Approve made by Ellen Call and seconded by Vicki Welch

CW Hamilton stated the funds were for program expenses related to vouchers from LG&E as well as clothing for clients.

Without objection, the item was **APPROVED.**

2-                              [CIF121307WDC09 - \\$4,680.36 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO WATERFRONT DEVELOPMENT CORPORATION FOR WORK RELATED EXPENSES FOR THE HISTORIC HEIGOLD FACADE.](#)

**Status:**        In-Committee  
**Committee:**        Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

CW Hamilton stated the funds were for electrical work and new signage for façade located at River Road and Frankfort Avenue.

Without objection, the item was **APPROVED.**

3-                              [NDF121307JCPEF WHS - \\$1,000 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./WESTERN HIGH SCHOOL FOR THE TOURNAMENT PROGRAM EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Mary C. Woolridge

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

CW Hamilton stated the Lady Warriors were having their first holiday tournament and CW Woolridge is funding for the activities expenses.

Without objection, the item was **APPROVED**.

4-

[O-296-12-07 AN ORDINANCE APPROPRIATING \\$12,000.00 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO PRAIRIE VILLAGE BASEBALL/SOFTBALL INC. FOR A WALKING PATH.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Doug Hawkins

Motion to Approve made by Ellen Call and seconded by Vicki Welch

Scott Harrington stated the funds were to construct an exercise walking path around two of Prairie Village Baseball fields and is open to the public. The project is a joint effort with Stonestreet Elementary.

This item was sent to the **CONSENT CALENDAR** for the 12/20/07 Metro Council Meeting.

VOTING RESULTS - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler  
Against: (None)  
Abstain: (None)  
Absent: Doug Hawkins, Dan Johnson

5-

O-298-12-07 AN ORDINANCE APPROPRIATING THE SUM OF \$10,000.00 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO WOMEN 4 WOMEN FOR 'FINANCE 4 HER' PROJECT.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Ellen Call

Motion to Approve made by Robin Engel and seconded by Vicki Welch

CW Call stated the funds would be used for the "Finance for Her Program" teaching basic money management skills to underprivileged women in helping them develop financial plans and independence.

Motion to Amend made by Vicki Welch and seconded by Ellen Call to add \$1000 from District 13

Without objection, the amendment was approved. The new total reflects as \$11,000.

This item was sent to the **OLD BUSINESS AS AMENDED** for the 12/20/07 Metro Council Meeting.

VOTING RESULTS - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Dan Johnson

6-

[O-299-12-07 AN ORDINANCE APPROPRIATING \\$3,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE CENTER FOR INFORMATION TECHNOLOGY ENTERPRISES, INC. \("CONNECT KENTUCKY"\) TO IMPLEMENT THE NO CHILD LEFT OFFLINE PROGRAM IN LOUISVILLE METRO, WHICH RECEIVED \\$25,000 FROM THE LOUISVILLE METRO COUNCIL IN ORDINANCE NO. 249, SERIES 2007.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** James Peden

Motion to Approve made by Marianne Butler and seconded by Vicki Welch

No discussion was held on the item.

This item was sent to the **CONSENT CALENDAR** for the 12/20/07 Metro Council Meeting.

VOTING RESULTS - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Dan Johnson

7-

[O-300-12-07 AN ORDINANCE APPROPRIATING \\$5,500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE HIGHLAND COMMERCE GUILD, INC. , \\$5,000 OF WHICH IS TO BE USED FOR PROGRAMMING EXPENSES OF THE 2007 BARDSTOWN ROAD AGLOW PROJECT, AND \\$500 FOR GLI VISITORS GUILD ADVERTISING.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Tom Owen

Motion to Approve made by Ellen Call and seconded by Vicki Welch

Terra Long, 8<sup>th</sup> District Legislative Aide, stated \$5000 of the funds were to assist with Bardstown Road Aglow expenses. The other \$500 will go towards Greater Louisville, Inc. for advertising of more of the businesses within the Bardstown Road Corridor.

This item was sent to the **CONSENT CALENDAR** for the 12/20/07 Metro Council Meeting.

VOTING RESULTS - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Dan Johnson

8- [NDF121307DON08 - \\$520 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS FOR CLOCK SERVICES/REPAIR OF THE WALL CLOCK LOCATED AT 1500 BARDSTOWN ROAD.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Tom Owen

Motion to Approve made by Robin Engel and seconded by Ellen Call

Terra Long, 8<sup>th</sup> District Legislative Aide, stated the funds were for a clock located on the side of the Schuster Building for repair and maintenance.

Without objection, the item was **APPROVED**.

9- O-301-12-07 AN ORDINANCE APPROPRIATING \$9,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$3,000 FROM DISTRICT 12, \$2,000 FROM DISTRICT 4, \$1,500 FROM DISTRICTS 10 AND 23, \$1,000 FROM DISTRICT 26, AND \$500 FROM DISTRICT 2 THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO LEADERSHIP LOUISVILLE FOUNDATION, INCORPORATED FOR FOCUS LOUISVILLE SCHOLARSHIPS.

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Barbara Shanklin

David Tandy

Jim King

Rick Blackwell

James Peden

Ellen Call

Motion to Approve made by Robin Engel and seconded by Ellen Call

Motion to Amend made by Cheri Bryant Hamilton and seconded by Robin Engel to add \$500 from District 5.

Without objection, the amendment was approved. The new total is \$10,000.

This item was sent to the **OLD BUSINESS AS AMENDED** for the 12/20/07 Metro Council Meeting.

For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler

Against: (None)

Abstain: (None)

Absent: Doug Hawkins, Dan Johnson

10- [CIF121307MP10 - \\$300 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR ADDITIONAL FENCING EXPENSES AT THE GEORGE ROGERS CLARK PARK CEMETERY.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jim King

Motion to Approve made by Vicki Welch and seconded by Robin Engel

CW Hamilton stated the funds would assist in adding a gate to the fencing previously installed.

Without objection, the item was **APPROVED**.

11- [NDF121307LMPD5TH - \\$300 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT/5TH DIVISION FOR SHOP WITH A COP PROGRAM.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jim King

Motion to Approve made by Vicki Welch and seconded by Ellen Call

No discussion was held on the item.

Without objection, the item was **APPROVED**.

12- [NDF121307LMPD2ND - \\$500 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT/2ND DIVISION FOR SHOP WITH A COP PROGRAM.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Judy Green

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

No discussion was held on the item.

Without objection, the item was **APPROVED**.

13- [NDF121307JCPEFM - \\$3,075 TOTAL FROM THE 1ST & 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./CENTRAL; STEPHEN FOSTER FRC; & KENNEDY MONTESSORI ELEMENTARY SCHOOL FOR VARIOUS PROGRAM RELATED EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
David Tandy  
Judy Green

Motion to Approve made by Robin Engel and seconded by Vicki Welch

CW Hamilton stated \$1000 was for Central HS for uniform equipment, \$1000 for Foster Academy's Family Resource Center for

the youth basketball league program & the rest for Kennedy Montessori to install an outdoor basketball goal.

Without objection, the item was **APPROVED**.

14- [O-297-12-07 AN ORDINANCE APPROPRIATING \\$9,276.49 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO DIVISION OF SOLID WASTE MANAGEMENT FOR EXPENSES ASSOCIATED WITH THE NEWBURG NEIGHBORHOOD CLEAN UP.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Barbara Shanklin

Motion to Approve made by Vicki Welch and seconded by Robin Engel

The paperwork for this item was not in place for consideration. The committee concluded to table the item.

Motion to Table made by Vicki Welch and seconded by Ellen Call.

Without objection, the item was **TABLED IN COMMITTEE**.

15- [O-304-12-07 AN ORDINANCE APPROPRIATING \\$24,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE CITY OF HURSTBOURNE FOR THE CONSTRUCTION AND INSTALLATION OF SPEED HUMPS ON LINN STATION ROAD.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Julie Raque Adams

Motion to Approve made by Ellen Call and seconded by Vicki Welch

CW Adams stated this was the second request from the City of Hurstbourne for funding towards speed humps. Due to an overwhelming success, they need to continue throughout was expressed. She mentioned she would partner 50/50 with the City of Hurstbourne.

This item was sent to the **CONSENT CALENDAR** for the 12/20/07 Metro Council Meeting.

VOTING RESULTS - For: 4; Against: 0; Abstain: 0; Absent: 3

For: Vicki Welch, Cheri Bryant Hamilton, Ellen Call, Marianne Butler

Against: (None)

Abstain: (None)

Absent: Robin Engel, Doug Hawkins, Dan Johnson

16- [O-287-11-07 AN ORDINANCE APPROPRIATING \\$22,725 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE LOUISVILLE METRO PARKS DEPARTMENT TO EASTWOOD RECREATION CENTER, INC. FOR IMPROVEMENTS TO ITS FACILITY AND BALLFIELD.](#)

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Hal Heiner

Motion to Approve made by Robin Engel and seconded by Ellen Call

Stephen Ott, 19<sup>th</sup> District Legislative Aide, stated the funds were for capital improvements on the Eastwood Recreational Facility.

This item was sent to the **CONSENT CALENDAR** for the 12/20/07 Metro Council Meeting.

For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Dan Johnson

17-

[O-173-07-07 AN ORDINANCE APPROPRIATING \\$14,399 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO GREATER COMMUNITY HOUSING, INC. THROUGH THE DEPARTMENT OF FINANCE AND BUDGET FOR A SECURITY GATE ENTRANCE SYSTEM. \(need paperwork\)](#)

**Status:** In Committee - Held

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Cheri Bryant Hamilton

This item **REMAINED HELD IN COMMITTEE.**

18-

[NDF121307LJCVOP - \\$2,500 FROM THE 16TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE/JEFFERSON COUNTY VOTER OUTREACH PROGRAM, INC. FOR PROGRAM EXPENSES.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Kelly Downard

Motion to Approve made by Marianne Butler and seconded by Ellen Call

CW Hamilton stated the funds were for the Abraham Lincoln Bicentennial advertising.

Without objection, the item was **APPROVED.**

19-

[NDF121307NH - \\$1,000 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOOD HOUSE FOR PROGRAM EXPENSES.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Cheri Bryant Hamilton

Motion to Approve made by Robin Engel and seconded by Ellen Call

CW Hamilton stated the funds were for a People to People Student Ambassador Program.

Without objection, the item was **APPROVED.**

20-

[NDF121307JCPEFSHS - \\$2,800 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./SHAWNEE HIGH SCHOOL FOR CAPITAL EXPENSES.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Cheri Bryant Hamilton

Motion to Approve made by Marianne Butler and seconded by Vicki Welch

CW Hamilton stated Shawnee High School has many water aerobic programs, but needs a portable stair unit for the pool.

Without objection, the item was **APPROVED**.

Motion to Adjourn made by Vicki Welch and seconded by Marianne Butler. Without objection, the meeting adjourned at 2:25pm  
KLP